



Agenda

Arts Commission Meeting

Monday, April 13, 2015
Milpitas Community Center Rooms 7&8
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: April 13, 2015**
- VI. Approval of Minutes: January 26, 2015**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Police Station Sign Art Enhancement – Staff Lorentzen

Background: The Arts Commission approved three finalist projects for 3-D model creation for Community viewing and voting. Staff has a report on community votes and Police Station staff votes and feedback.

Recommendation: Receive Police Station Art Enhancement Project vote results and feedback.

X. New Business

1. Milpitas Art and Culture Grant Program Review – Staff Lorentzen

Background: The Arts Commission's Milpitas Art and Cultural Grant Program (MACG) has seen a steady decline of applicants in the past few years. The grant program is now strictly in-kind services of performance space but still operates under the same application, timeline and guidelines as when the program involved monetary awards. The Commission is being asked to review the application and process.

Recommendation: Review MACG application and process and make recommendation for updates and changes.

2. Artist of the Year Program Review – Staff Lorentzen

Background: Annual, the Commission chooses an Artist of the Year via nominations from the public. At the January 26, 2015 meeting, the Commission discussed different methods for nominating and determining an annual recipient. The Commission asked that this item be agendaized for a future meeting.

Recommendation: Discuss Artist of the Year Program.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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